BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS May 17, 2011

The Board of Public Works & Safety met in regular session on Wednesday, May 17, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the May 10, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Ed Curtin, Executive Director of the Redevelopment Commission, requested the Board approve the Certificate of Substantial Completion on the new Commons and Streetscape Project by Dunlap Company, Inc. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the final change order on the Crack Sealing Project #11-01 in the amount of \$6,923.82. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Dan Bates, City Fire Department, requested the Board approve additional work to be done at Fire Station #4 in the amount of \$710.00. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to clean up the following properties:

1619 McClure Road Owner: Melissa L. Reed 1132 8th Street Owner: Georgia M. Webb

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

2052 Indiana Avenue

2741 Fairlawn Drive

Owner: Jessica D. Smith

Owner: Kris Adams

Owner: Diane Rose Ward

Owner: Bobbie Fellerman

Owner: Dallas Keller

Owner: Ward

Owner: Dallas Keller

Owner: Hoang D. Cao

742 Werner Street Owner: Gregory & Shirley Smith 834 Werner Owner: Larry M. Rothrock Sr.

121 Cleveland Street Owner: Bradley D. & Cathryn S. Grayson

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward opened bids for the Washington Street Drainage Repairs. The bids were as follows:

C.A.S.E. Construction, Inc.	\$25,263.00
Best Excavating Inc.	\$42,125.00
Excavation Plus, Inc.	\$21,040.00
Milestone Contractors, L.P.	\$46,575.00
King's Trucking & Excavation, Inc.	\$36,336.00

David Hayward requested the Board take the bids under advisement to allow time for review. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer	
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	Member	
	Member	
Attest:		